

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, February 1, 2016, at 7:00 p.m. in Council Chambers.

Members Present: Heath, Kendall, Schweser, Snee, Terwilliger and Twiss.

Upon motion of Mrs. Snee, seconded by Mr. Twiss, Mrs. Oda was excused from this meeting by unanimous roll call vote.

Upon motion of Mr. Twiss, seconded by Mr. Heath, Mr. Phillips was excused from this meeting by unanimous roll call vote.

Upon motion of Mr. Heath, seconded by Mr. Twiss, Mr. Tremblay was excused from this meeting by unanimous roll call vote.

Presiding Officer: Martha A. Baker

President of Council

Others Present: Michael L. Beamish,  
Patrick E. J. Titterington,  
Grant D. Kerber,  
John E. Frigge,

Mayor  
Director of Public Service and Safety  
Director of Law  
Auditor

INVOCATION: The meeting began with an invocation given by Mr. Heath, followed by the Pledge of Allegiance led by Scouts Charlie Knostman, Will Knostman and Ethan Twiss of Boy Scout Troop 1033.

MINUTES: The Clerk gave a summary of the minutes of the January 19, 2016 meeting of Troy City Council. There were no corrections or additions to these minutes. A motion was made by Mr. Schweser, seconded by Mr. Twiss, to approve these minutes. Motion passed by unanimous roll call vote.

The Clerk gave a summary of the minutes of the January 26, 2016 special meeting of Troy City Council. There were no corrections or additions to these minutes. A motion was made by Mrs. Snee, seconded by Mr. Twiss, to approve these minutes. Motion passed by unanimous roll call vote.

COMMITTEE REPORTS

Community & Economic Development Committee: Mr. Twiss, Chairman, reported that Committee recommends legislation be prepared accepting the final plat of Section 9 of the Nottingham Subdivision, which plat is in general conformance to the preliminary plat and has been recommended for approval by the Troy Planning Commission.

Personnel Committee: Mr. Terwilliger, Chairman, reported regarding two appointments requested by the Mayor:

- 1) A motion was made by Mr. Terwilliger, seconded by Mr. Kendall, to approve the appointment of Bill Rozell to the Enterprise Zone Tax Incentive Review Council to fill the unexpired term of Roy Carlson ending October 19, 2017. Motion passed by unanimous roll call vote.
- 2) A motion was made by Mr. Terwilliger, seconded by Mr. Schweser, to approve the reappointment of Jack Baird to the Economic Development Revolving Loan Fund Committee for a new term ending December 31, 2019. Motion passed by unanimous roll call vote.

CITIZEN COMMENTS: NONE.

RESOLUTIONS: NONE.

ORDINANCE NO. O-5-2016

ORDINANCE ACCEPTING THE FINAL PLAT OF NOTTINGHAM SUBDIVISION, SECTION NINE AND DEDICATING A RIGHT-OF-WAY

This Ordinance was given first title reading.

COMMENTS OF DIRECTOR OF PUBLIC SERVICE AND SAFETY: Mr. Titterington noted that Council will next meet on Tuesday, February 16, due to the Presidents' Day Holiday, with refuse and recycling collections on schedule.

COMMENTS OF COUNCIL:

-Mr. Terwilliger stated he appreciated the Boy Scouts attending the meeting and being involved in the community.

There being no further business, the meeting adjourned at 7:10 p.m.

